



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Adept Contracts Limited**

*Company Number:* **06679963**

*Date of this return:* **15/07/2014**

*SIC codes:* **43390**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **51 WEDDERBURN ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 7XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SILVIA**

*Surname:* **ANGUELOVA**

*Former names:*

*Service Address:* **51 WEDDERBURN ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 7XF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DIMITAR**

*Surname:*                                **IVANCHEV**

*Former names:*                        **IVANCHEV**

*Service Address:*                    **51 WEDDERBURN ROAD**  
    **BARKING**  
    **ESSEX**  
    **ENGLAND**  
    **IG11 7XF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1975**                                *Nationality:*   **BULGARIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK EQUALLY WITH THE ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-08-02**

*Name:* **SILVIA ANGUELOVA**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**

*Name:* **SILVIA ANGUELOVA**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**

100 shares transferred on 2013-08-02

*Name:* JONATHAN STEPHEN DAVEY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return

*Name:* DIMITAR IVANCHEV

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.